



SNOW COLLEGE

Agenda for the Board of Trustees
Friday, January 29, 2016 • 10:00 a.m.
Administration Building • Richfield, Utah

	1. Welcome		Theressa Alder Board Chair
	2. College Highlight: Justin Morgan		Gary Carlston President
Action Items	3. Meeting Minutes	Tab A	Chair Alder
	4. Investment Reports	Tab B	Jacob Dettinger Finance & Admin Services Vice President
	5. Personnel Policy: Retirement Systems	Tab C	Vice President Dettinger
	6. Personnel Policy: Wellness Activity	Tab D	Vice President Dettinger
	7. 2014-15 State Audit and Financial Report	Email	Vice President Dettinger
	8. Early Retirement Requests		Vice President Dettinger
	9. R401: Associate of Fine Arts - Visual Arts	Email	Steve Hood Academic Affairs Vice President
	10. R401: Automotive Certificate		Vice President Hood
Informational Items	11. Aspen Institute Invitation	Tab E	Vice President Hood
	12. Eccles Center Theater/Stage Naming Clarification		President Carlston
	13. Master Plan Information and Input		Vice President Dettinger
	14. Report from the Student Association		Caden Birch Student Body President
	15. Report from the Chair		Chair Alder
	16. Report from the President		President Carlston